



Ref No: 1537 KSE

February 06, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax No: 111-573-329

Dear Sir,

Board of Directors Meeting for the approval of Un-audited Financial Statements for the Half Year ended December 31, 2014 as Reviewed by the External Auditors

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, February 16, 2015 at 10.00 am at Head Office of the Company to approve the Un-audited Reviewed Financial Statements for the Half Year ended as on December 31, 2014.

Further we would like to inform you that the Company has declared the "Closed Period" from the close of business on February 06, 2015 to February 16, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Kindly inform the members of the Exchange accordingly.

With best regards,


Shamsul Islam
Company Secretary